

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
DECEMBER 22, 2006

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

NOTICE OF OPEN MEETING LAW

1. MINUTES OF DECEMBER 12, 2006 MEETING

OPEN MEETING NOTICE

2. COUNTY ATTORNEY

- a.
- b.
- c.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4.

5. PUBLIC WORKS

- a. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO TAKE BIDS ON JANUARY 9<sup>TH</sup> FOR BRIDGE MATERIAL PROJECT C40(335)
- b. SET BID OPENING FOR JANUARY 9<sup>TH</sup> AT 10:00 A.M.
- c.
- d.

6.

7. CORRECTIONS STEERING COMMITTEE RECOMMENDATION – ACTION ON INMATE WELFARE SURPLUS ITEMS

8. CONDITINAL USE COMMITTEE RECOMMENDATION – DISCUSS & TAKE ACTION ON APPOINTMENTS TO THE HALL COUNTY BOARD OF ADJUSTMENT

9. RECEIVE AND PLACE ON FILE KENO FINANCIAL REPORTS FOR YEAR ENDING JUNE 30, 2006

10 AUDIT COMMITTEE RECOMMENDATION -

a APPROVE AND AUTHORIZE CHAIR TO SIGN ENGAGEMENT LETTER FOR KENO FINANCIAL REPORTS

b. APPROVE AND AUTHORIZE CHAIR TO SIGN ENGAGEMENT LETTER FOR HALL COUNTY AUDIT

13. EXECUTIVE SESSION – PERFORMANCE EVALUATION (ERIKSEN)

#### 14. **BOARD OF EQUALIZATION**

COUNTY TREASURER EXEMPTION APPLICATIONS- APPROVE EXEMPTION APPLICATION FOR CENTER FOR INDEPENDENT LIVING FOR A 2006 FORD TAURUS

COUNTY ASSESSOR JAN PELLAND- PERSONAL PROPERTY PENALTIES (1) SUNDANCE FEED & SEED (2) BRAND ASSOCIATES

TAX CORRECTION NOTICES

15. REGIONAL PLANNING - APPROVE FINAL PLAT AND RESOLUTION FOR HULME SUBDIVISION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

17.

23. OFFICE REPORTS – Register of Deeds

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM